Date:

5/28/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

RECORD SERIES: HQ

AGENCY FILE NUMBER:

92-2914-SEE COMMENTS

124-10277-10009

Document Information

ORIGINATOR: FBI

FROM: SAC, PH

TO: DIRECTOR, FBI

TITLE:

DATE:

10/31/1966

PAGES:

219

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GM, ASSOC, REL, BKG, B/F INT, TRA, RES, MED/PERS HIST, GAMBLING, RACK AND SUBV, POLITICAL INFLUENCE,

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COMMENTS:

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DocId:32300674 Page 1

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD				
PITTSBURGH	PITTSBURGH	2/19/69	11/15/68 - 2/4	/60			
TITLE OF CASE		REPORT MADE BY	2/1	TYPED BY			
<b>CARRY</b> (2)		THOMA	S G. FORSYTH, III	mtl			
GABRIEL MANNAI aka	RINO,	CHARACTER OF CASE					
			AR				
<u> 18 1   11 2  </u>							

#### REFERENCES

Report of SA THOMAS G. FORSYTH, III, dated 11/13/68, at Pittsburgh letter to Miami dated 12/28/68.

- P -

LEAD

#### **PITTSBURGH**

## At Pittsburgh, Pa. (Allegheny County)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

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DocId:32300674 Page 2

#### INFORMANTS

PG T-1 is PG 775-C

PG T-2 is PG 875-PC

PG T-3 is PG 612-C.

PG T-4 is PG 878-PC.

- C\* -COVER PAGE

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PITTSBURGH PITTSBURGH

TITLE OF CASE

REPORT MADE BY
THOMAS G. FORSYTH, III emq

CHARACTER OF CASE

AR

AN 4

D-255 (Re; 7-3-8-67)

#### REFERENCES:

Report of SA THOMAS G. FORSYTH, III, dated 8/12/68 at Pittsburgh.
Miami letter to Pittsburgh dated 8/26/68.
San Francisco letter to Bureau dated 8/30/68, captioned, "SF 2689-C-TE."

– P –

#### LEADS

#### PITTSBURGH

### AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instruc-

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#### ADMINISTRATIVE

While the period of this report is longer than desirable, it is attributable to a period of extended annual leave on the part of the preparing Special Agent, followed by a bank robbery investigation and involvement in other, more pressing, matters in connection with the Criminal Intelligence Program.

#### INFORMANTS

PG T-1 is PCI MARIO SARNIC, Orlando, Fla.

PG T-2 is PG 612-C.

PG T-3 is PG 775-C.

PG T-4 is SF 2689-C-TE.

PG T-5 is PG 603-C-TE.

PG T-6 is PG 765-PC.

PG T-7 is PG 875-PC.

- B\* - COVER PAGE

PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	8-12-68	6/12-8/6/68	
TITLE OF CASE		THOMAS G	FORSYTH, III	TYPED BY
GABRIEL MANNARI	NO, aka.	CHARACTER OF	CASE	
NK)		A	R	

REFERENCES: Report of SA THOMAS G. FORSYTH, dated 6/18/68, at Pittsburgh.

Miami letters to Pittsburgh, dated 6/20/68, and

7/3/68.

LEAD

#### **PITTSBURGH**

#### AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will report results of investigation by Miami Office to determine where subject stays when in that area.

2. Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

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### INFORMANTS

PG T-1 is PG 603-C-TE.

PG T-2 is SF 2689-C-TE.

PG T-3 is PG 612-C.

PG T-4 is PG 856-C.

PG T-5 is MM 986-C-TE.

PG T-6 is PG 650-C.

PG T-7 is PG 789-C-TE.

- B\* COVER PAGE

271-1000

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
PITTSBURGH	PITTSBURGH	6/18/68	4/2 - 6/7/68	
TITLE OF CASE		REPORT MADE BY		TYPED BY
GABRIEL MA	ANNARINO, aka	THOMAS G.	FORSYTH, III	nju
		AR		
1922				

#### REFERENCES:

Report of SA THOMAS G. FORSYTH, III, dated 3/22/68, at Pittsburgh.

Miami letter to Pittsburgh dated 5/10/68.

Pittsburgh letter to Miami dated 5/29/68.

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#### LEADS:

#### **PITTSBURGH**

#### AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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- 1. Will report results of investigation in Miami Office to determine where subject has been staying periodically during the past two years.
- 2. Will continue to follow and report activities of subject and his associates, in accordance with Bureau instructions.

#### ADMINISTRATIVE:

The period of this report is longer than desirable due to the preoccupation of the preparing Special Agent with responsibilities associated with the recent office inspection, and due to desire to await results of investigation in the Miami Division, in the interest of continuity.

#### INFORMANTS:

PG T-1 is BILL CHENERY, Letter Carrier, Surfside, Fla. (protect per request)

PG T-2 is Mrs. THOMAS BAXTER, Lower Burrell, Pa. (protect per request)

PG T-3 is MM 986-C-TE.

PG T-4 is WILLIAM A. MAYBERRY, Insurance Adjustor, Pittsburgh. (protect per request)

PG T-5 is DE 889-C-TE

PG T-6 is PG 603-C-TE

PG T-7 is PG 775-C

PG T-8 is PG 612-C

-B\*-COVER PAGE

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PITTSBURGH	PITTSBURGH	3/22/68	1/23/68-3/20/68	
TITLE OF CASE		SA THOMAS	G. FORSYTH, III	TYPED BY
GABRIEL WANNA	RINO, aka	CHARACTER OF C		
		AR		

#### REFERENCES:

Report of SA THOMAS G. FORSYTH, III, dated 1/24/68, at Pittsburgh.
Miami letter to Pittsburgh dated 2/20/68.

-P-

#### **LEAD**

#### **PITTSBURGH**

### AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

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#### ADMINISTRATIVE

All pertinent information of value to other law enforcement agencies has been appropriately disseminated.

#### INFORMANTS

PG T-1 is PG 775-C

PG T-2 is MM 986-C-TE

PG T-3 is MM 961-C

PG T-4 is PG 603-C-TE

PG T-5 is PG 789-C-TE

PG T-6 is PG 612-C

PG T-7 is PG 768-C-TE

PG T-8 is PG 650-C

PG T-9 is PG 704-C-TE

PG T-10 is PG 621-C (Former)

\_B\*-COVER PAGE

REPORTING OFFICE OFFICE OF ORIGIN DATE INVESTIGATIVE PERIOD **PITTSBURGH PITTSBURGH** 1/24/68 10/11/67 - 1/17/68 TITLE OF CASE REPORT MADE BY TYPED BY SA THOMAS G. FORSYTH, III rmr GABRIEL MANNARINO, aka CHARACTER OF CASE AR

REFERENCES:

Report of SA THOMAS G. FORSYTH, III, dated 11/27/67 at Pittsburgh. Little Rock letter to Pittsburgh dated 11/27/67. San Francisco letter to Pittsburgh dated 11/27/67. Miami letters to Pittsburgh dated 12/14/67 and 12/20/67.

LEAD

#### PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

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#### ADMINISTRATIVE

The period of this report is longer than desirable due to the decision to await results of the Pennsylvania State Police raid on MANNARINO's gambling joint so as to preserve continuity.

All pertinent information of value to other law enforcement agencies has been appropriately disseminated.

#### INFORMANTS

PG T-1 is SF 2689-C-TE.

PG T-2 is MM 986-C-TE.

PG T-3 is PG 775-C.

PG T-4 is PG 612-C.

PG T-5 is PG 650-C.

PG T-6 is PG 789-C-TE.

PG T-7 is SA WILLIAM FREGOLI, ATTD, Boston, Mass., who worked as an undercover agent in the Pittsburgh area for IRS.

– B\* –

COVER PAGE

There are two craps tables and one barbout table.

"SONNY" CIANCUTTI is the on-the-spot manager of the place and ANDY MANGINI is out altogether.

FRANK CONSTANZA, from Arnold, Pa., works on the upstairs door and also does clean-up work after the place closes.

"SHAKEY" KOZLOWSKI works the downstairs door at the street level.

Both doors operate on electric buzzers. The down-stairs door pushes in, and the upstairs door pulls out.

Some of the dealers at the tables are MICKEY OUTLAW, NICKY (Last Name Unknown) from Pittsburgh, EUGENE (Last Name Unknown) from Pittsburgh, "KI" SAMS, LEVEO FONTANA, "SPEEDO" HANNA and "BABE" DE FELICE. "MITCH" RODITES is working the cashier's cage.

On the night of December 7 to 8, 1967, the game was very large with players from Pittsburgh, Jeannette, Greensburg, and other areas.

On December 5, 1967, PG T-5 advised:

GEORGE (Last Name Unknown), the white male on whom he furnished previous information during the early spring of 1967, appeared in Pittsburgh again and told informant that he has been in jail since about May, and was recently released and wanted informant to go with him to the new game being operated in New Kensington by "SONNY" CIANCUTTI. According to informant, the following people are working at CIANCUTTI's game:

EUGENE DEL----, of Bloomfield;

"SPEEDO" HANNA:

MC GAFF, also known as "Pearshape" (JOHN CORSO).

PITTSBURGH PITTSBURGH 11/27/67 7/11/67 - 10/21/67

TITLE OF CASE

THOMAS G. FORSYTH, III alb

CHARACTER OF CASE

CHARACTER OF CASE

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#### REFERENCES

Report of SA THOMAS G. FORSYTH, III dated 7/20/67, at Pittsburgh. Baltimore letter to New York dated 7/21/67.
Philadelphia letter to Pittsburgh dated 7/28/67.
Charlotte letter to Pittsburgh dated 7/28/67.
Pittsburgh letters to Little Rock dated 8/8/67 and 9/28/67.
Omaha letter to Pittsburgh dated 8/14/67.
Detroit letter to Pittsburgh dated 8/14/67.
Miami letter to Pittsburgh dated 8/22/67.
Cincinnati letter to Pittsburgh dated 8/29/67.
Cleveland letter to Pittsburgh dated 8/29/67.
San Francisco letters to Pittsburgh dated 8/31/67 and 10/26/67.
Salt Lake City letter to Pittsburgh dated 8/31/67.
Albany letter to Pittsburgh dated 9/14/67.
Little Rock airtel to Pittsburgh dated 9/22/67.

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#### LEADS

#### PITTSBURGH

#### AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

#### ADMINISTRATIVE

The longer than desirable period of this report is due to a period of annual leave on the part of the preparing Special Agent, followed by an extended roadtrip in connection with the Criminal Intelligence Program.

#### INFORMANTS

PG T-1 is CV 784-PC.

PG T-2 is PG 845-PC.

PG T-3 is PG 775-C.

PG T-4 is PG 612-C.

PG T-5 is PH 872-PC.

PG T-6 is PH 521-C-TE.

PG T-7 is MM 986-C-TE.

the TMA Club, New Kensington, Pa., by MIKE "BEN" NAMEY. Three of the dealers who are there working every day are ANDY MANGINI, DANIEL "SPEEDO" HANNA and SONNY CIANCUTTI.

Lo-Ball is a card game similar to poker, but it is played backwards. In other words, the low hand wins instead of the high hand.

On August 8, 1967, PG T-7 advised:

He heard the "KELLY" MANNARINO group was interested in a casino in the Caribbean but he does not know if they are interested in GIL BECKLEY's casino in Antigua, British West Indies. BECKLEY, however, intends on giving this casinoup since he is losing money.

On September 14, 1967, PG T-3 advised:

KELLY MANNARINO receives \$100 per week as his share for permitting the operation of card games at the TMA Club, New Kensington, Pa.

#### F. POLICE AND POLITICAL INFLUENCE

on August 23, 1967, PG T-2 advised:

Last week, Detective FRANK LINK, New Kensington Police Department, said that "the old man," (this means KELLY) had flown south and that LINK and the Chief of Police of New Kensington Police Department are going to meet KELLY at Palm Beach, Fla. LINK then advised that he needed money for the trip and the informant gave him \$100 because informant feared a physical beating from Detective LINK. A day or so after he had had a meeting with LINK, he saw KELLY MANNARINO from a distance in New Kensington, Pa., and on August 22, 1967, he saw LINK talking to KELLY in New Kensington, Pa.

There is a conflict between KELLY and the Mayor of New Kensington due to the fact that the Mayor will not bend to KELLY's wishes and LINK was placed in his present position at the New Kensington Police Department to keep an eye on the Mayor.

On August 4, 1967, PG T-3 advised:

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
PITTSBURGH	PITTSBURGH	7/20/67	4/26 - 7/10/67	
TITLE OF CASE		REPORT MADE BY		TYPED BY
		THOMAS (	3. FORSYTH, III	psa
GABRIEL MANNAR	INO, aka.	CHARACTER OF	CASE	· · · · · · · · · · · · · · · · · · ·
		AR		

REFERENCES:

Report of SA THOMAS G. FORSYTH, III, dated

4/28/67, at Pittsburgh.

Philadelphia letter to Pittsburgh, dated 5/5/67. Cleveland letter to Las Vegas, dated 6/30/67, captioned, "FRONTIER HOTEL, AR."

-P-

#### **ENCLOSURES**

#### TO BUREAU (2):

Two (2) copies of a letterhead memorandum in which informants used in this report are characterized.

#### LEAD

#### PITTSBURGH

AT PITT	SBURGH, PA. (AL	LEGHENY COUNTY	<u>)</u> .	
Will co	ntinue to follo	w and report a	ctivities of	
Case has been: Pending over one year 🔼				···
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	d Racketeering		S. P.	
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By Section, Room 3.5				
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subject and his associates in accordance with Bureau instructions.

#### **ADMINISTRATIVE**

While the period of this report is somewhat longer than desirable, it is attributable to a period of In Service training for the preparing Special Agent, followed by involvement in a major BR investigation concerning the identification, location and apprehension of two men responsible for sixteen BR's in the Pittsburgh Division.

#### INFORMANTS

PG T-1 is PG 722-PC.
PG T-2 is PG 612-C
PG T-3 is PG 657-C-TE.
PG T-4 is PG 793-C-TE.
PG T-5 is PG 792-PC.
PG T-6 is PG 838-PC.
PG T-7 is CV 421-C-TE.
PG T-8 is MM 986-C-TE.

-B\*-COVER PAGE

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
PITTSBURGH	PITTSBURGH	4/28/67	2/3/67 - 4/14/67	
TITLE OF CASE		REPORT MADE BY		TYPED BY
)		SA THOMAS G	. FORSYTH, III	sms
GABRIEL MANNARINO, aka		CHARACTER OF	ASE	<del></del>

AR

REFERENCES:

Report of SA THOMAS G. FORSYTH, III, dated 2/20/67, at Pittsburgh, Pa. Miami letters to Pittsburgh, dated 2/13/67 and Cleveland letters to Pittsburgh, dated 2/16/67 and 3/14/67. Philadelphia letter to Pittsburgh, dated 2/16/67. Chicago letter to Pittsburgh, dated 2/20/67.

Baltimore letter to Pittsburgh, dated 2/20/67. New York letter to Pittsburgh, dated 2/21/67. Cleveland airtel to the Bureau, dated 3/17/67, captioned, "CRIMINAL INTELLIGENCE PROGRAM,"
YOUNGSTOWN, OHIO, AR."

Buffalo letter to Pittsburgh, dated 3/21/67. Cleveland letter to the Bureau, dated 4/18/67, captioned, "UNSUB - Employee, Bureau of Indian Affairs, Washington, D. C.; GABRIEL MANNARINO, aka; SAMUEL MANNARINO, aka. FAG."

-P-

APPROVED	SPECIAL AGENT	DO NOT WRITE IN SPACES BELOW
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Request Recd	Organized Crime and Racketeering	STALE

On 4/14/67, CV 646-C was recontacted, and he advised he had been unable to ascertain name of contact of MANNARINO brothers, employed by the Bureau of Indian Affairs. Informant advised he has been recently contacted by JOSEPH "RED" GEORDANO, "go-between" man for the MANNARINO brothers, and advised there is another construction project coming up for bid on an Indian Reservation, somewhere in the State of Arkansas, and GIORDANO advised informant that he will receive the plans for this work in the near future. Informant stated he does not know any further details at this time, but stated the job will be for between one and two million dollars, and after he has had a chance to study the plans and before making his bid, Unknown Subject, employed by the Bureau of Indian Affairs, is allegedly coming to Youngstown at which time he will discuss the job with informant.

CV 646-C advised that GIORDANO is the "go-between" between he and the MANNARINO brothers, and also between the MANNARINO brothers and Unknown Subject, employed by the Bureau of Indian Affairs.

CV 646-C stated that GTORDANO continues to frequent the Town and Country Motel, with restaurant and bar, Route 422, Warren, Ohio. He stated GIORDANO has moved into the Warren area, as apparently ANTHONY DELSANTER has been unable to handle racket matters satisfactorily in the Warren area. Informant stated no doubt it was DELSANTER who helped GIORDANO locate a home in the area, where he currently resides.

CV 646-C stated that just recently he was desirous of locating GIORDANO and was unable to do so in the Warren area, stated "I had to call way over to New Kensington (Pa.) to get the number," and furnished Warren phone 898-4741, an unlisted number, as the residence of GIORDANO.

On 4/14/67, it was determined that Warren phone 898-4741 is un unlisted phone in the name of ARTHUR MARKS, 2620 Risher, S. W., Warren, Ohio, a residence.

CV 646-C was recontacted on 4/14/67 and he advised that he does not know the name of ARTHUR MARKS, but this was the telephone number he received as the home phone of GIORDANO.

C COVER PAGE PG . 92-236

The Warren City and Telephone Directories and the Haines Youngstown-Warren City and Suburban addressakey-telokey directory failed to list either the name of ARTHUR MARKS or the address of 2620 Risher, S. W., Warren.

It is to be noted that this is extremely sensitive information, and it would still appear that no active inquiry be made in Washington so that the informant will not be placed in a compromising position.—, Continued contacts will be made with the informant, and when positive information is developed, all interested offices will be advised.

#### INFORMANTS

PG T-1 is CV 544-C PG T-2 is CV 646-C PG T-3 is PG 612-C PG T-4 is PG 775-C

> D\* COVER PAGE

INVESTIGATIVE PERIOD OFFICE OF ORIGIN DATE REPORTING OFFICE 2/20/67 11/2/66-1/31/67 PITTSBURGH PITTSBURGH REPORT MADE BY TYPED BY TITLE OF CASE DJK SA THOMAS G. FORSYTH. **CHARACTER OF CASE** GABRIEL MANNARINO, aka AR

#### REFERENCES:

Report of SA THOMAS G. FORSYTH, III, dated 10/24/66, Pittsburgh.
Pittsburgh teletype to Bureau and Philadelphia dated 10/31/66.
Bureau letter to Pittsburgh dated 10/20/66.
Philadelphia teletype to Bureau, Baltimore and Pittsburgh dated 10/31/66.
Baltimore teletype to Philadelphia and Pittsburgh dated 11/3/66.
Detroit airtel to Pittsburgh dated 11/8/66.
Cleveland airtel to Pittsburgh dated 11/15/66.
Chicago letter to Pittsburgh dated 12/7/66.
Pittsburgh letter to Miami dated 12/21/66.

-P-

No; Pending prosecution over six months Yes SPECIAL AGENT DO NOT WRITE IN SPACES BELOW COPIES MADE: Bureau (92-2914) 1-USA. Pittsburgh, Pa. 2-Pittsburgh (92-236) TB FEE 23 1967 Dissemination Record of Attached Repor Notations Agency Criminal Division Request Recd. Racketeering Date Fwd. Organized | Cr How Fwd. Section. Rocm Ву

#### ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum in which informants used in this report are characterized.

#### **EEADS**;

#### - PITTSBURGH

### AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

#### ADMINISTRATIVE

Bureau approval was received to check telephone toll calls made by subject by reBulet dated 10/20/66.

While the period of this report is somewhat longer than desirable, it is due to the belief that clarity and continuity would better be served by awaiting results of leads set out in other communications.

#### INFORMANTS'

PG T-1 is PG 612-C

PG T-2 is PG 775-C

PG T-3 is PG 789-PC

PG T-4 is CV 736-C

PG T-5 is CV 421-C-TE

-B-COVER PAGE

CO 1 1 1 12

PG T-6 is PG 804-PC

PG T-7 is PG 725-C

PG T-8 is PG 603-C-TE

PG T+9 is CSSF 50-X

PG T-10 1s WILLIAM HORTON, Manager,
Meadville Telephone Company,
Meadville, Pa. (protect per request)

-C\*-COVER PAGE

Date:

PLAIN TEXT Transmit the following in . (Type in plaintext or code) TELETYPE URGENT

TO

DIRECTOR (92-2914) (MAIL) AND PHILADELPHIA (92-558) 2P

PITTSBURGH (92-236)

GABRIEL MANNARINO, AKA, AR.

ON OCTOBER THIRTYONE, INSTANT, PG SEVEN SEVEN FIVE DASH C ADVISED SUBJECT'S DAUGHTER, GEORGIENNE, TO MARRY DR. RUSSELL SAMUEL BUFALINO AT TEN AM, ON NOVEMBER FIVE, NEXT, AT MT. ST. PETER'S R. C. CHURCH, NEW KENSINGTON, PA. INFORMANT DOES NOT KNOW PARENTAGE OR RESIDENCE OF GROOM BUT HEARS HE IS SON OF "BIG SYNDICATE MAN FROM BACK EAST."

PITTSBURGH HAS REVIEWED SERIALS IN FILE ON RUSSELL ALFRED BUFALINO, KINGSTON, PA., WITHOUT NOTING ANY INFORMATION CONCERNING A SON.

PHILADELPHIA SUTEL ANY INFORMATION AS TO IDENTITY OF DR. BUFALINO AND AS TO PLANS OF PHILADELPHIA DIVISION LCN MEMBERS

TO TRAVEL TO ATTEND WEDDING. Bureau (VIA AIRMAIL) 1-Cincinnati (92-223) (AM) 1-Detroit (92-372) (AM) 1-Chicago (92-383) (AM) 1-Cleveland (92-270) (AM) 3 03 6H . RE B. 1-New York (92-835) (AM) 1-Newark (92-613) (AM) 1-Pittsburgh TGF/alb

Sent \_

Special Agent in Charge